

PARKLAND COLLEGE

(Community College District #505)

2400 West Bradley Avenue

Champaign, Illinois

Board of Trustees' Meeting, Wednesday, December 18, 2019

Parkland College - Room U325 - 7:00 PM

*Agenda items considered to be of a routine nature are marked with an asterisk, and will be included in the Consent Agenda Motion. Items not requested to be removed by any Trustee shall, upon a single motion of any Trustee, seconded by any other Trustee and unanimously approved, be deemed to have been duly approved with the same validity as if each action were separately moved, seconded and approved.

AGENDA

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
I.	Roll Call	1		X
II.	Pledge of Allegiance	2		X
III.	Consent Agenda Motion	3	X	
IV.	Public Comments	4		X
V.	Communication from PCA	A. Report from the President of PCA	5	X
VI.	Minutes	* A. Regular Minutes from November 20, 2019	6	
VII.	Institutional	A. President's Report	20	X
VIII.	Program Reports	A. IT Update	21	X
		B. Legislative Update	22	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	23	X
		B. Financial Statements	24	X
		* C. Invoices (including Board Travel)	40	
		* D. Surplus Property	49	
X.	Academic & Student Services	* A. Application of Funds from External Sources	50	
		* B. Acceptance of Funds from External Sources	52	
		C. New Career Programs	54	X
XI.	Closed Session	55	X	
XII.	Open Meeting			
XIII.	Closed Session Audio Approval	55	X	

	<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
XIV.	Administrative Services	A. Personnel Report	56	X	
XV.	Organizational	* A. Publication Notice for Schedule of Regular Meetings	59		
XVI.	Trustee Reports		61		X
XVII.	Adjournment		62	X	

December

18 Parkland Board of Trustees Meeting, Room U325, 7:00 p.m.

21-January 1 Winter Break (college closed)

January

20 Martin Luther King Jr. Day (college closed)

25 Athletic Hall of Fame